

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 20, 2021

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Brad Berkemeier, and Phil King answered roll call.

MINUTES: Cameron made a motion to approve the minutes of the April 6, 2021 meeting as presented. Berkemeier seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park – Director Burklow reported that the Park Board approved the list of pool employees for this summer. He said the pool has been filled and the pump is working.

Planning & Zoning – Director Clark reported that the BZA will be meeting tomorrow.

Police – Chief Tucker reported that they are working through some personnel health issues.

Last week they participated in the annual school safety program along with the Fire Department.

Unsafe – Director Jenkins said it appears that they have made some repairs to 1035 Sexton, therefore he will hold off on doing anything further. He will order a title search on 332 N Perkins and will be moving forward to demolish.

CITIZEN'S CONCERNS/COMMENTS: None.

AMBULANCE HARDSHIP HEARING BOARD:

1. **Case 21-0217** – Chief Munson said he has reviewed Case #21-0217 and it does not qualify as a hardship case. King moved to dismiss Case #21-0217. Cameron seconded the motion. Motion carried.

CITY DRAINAGE BOARD:

1. **Mezcal Parking Lot** - Mayor Pavey said the owners are wanting to take out the grass median. Cameron has reviewed the drainage plan and said it does not appear that water will move toward Main Street. He said it appears that there will be no impact. They are refiguring parking. They will be making 8 improvements. Berkemeier said he sees this as positive improvements. Jenkins said they are basically connecting 2 parking lots and putting in a retaining wall. Berkemeier made a motion to approve the plan. McGowan seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **CCMG Update:**
 - Scope Adjustments on 2020-2 (-\$7,900.00) will take \$7,900.00-800 out of the scope. This will help make up the difference in the 2021-1 project.
 - Amendment to Contract 2021 \$51,820.00 - Berkemeier made a motion to approve both adjustments. Cameron seconded the motion. Motion carried.
2. **Protest Guidelines:** Pavey asked that any comments be turned in to Chief Tucker so we can finalize at the next meeting.
 - Ordinance 2021-6 Noise Control
 - Ordinance 2021-7 Special Events

NEW BUSINESS:

1. **Change Orders:** These were approved at the last meeting.
 - Gateway/Trailhead - \$9,310.00
 - Overlook - \$15,500.00
2. **Monthly Pay Apps:** Cameron made a motion to approve all claims as presented. Berkemeier seconded the motion. Motion carried.
 - Overlook - \$306,327.50
 - Gateway - \$77,297.00
 - Willkie Park - \$12,240.00
 - 8th Street CCMG pay app 7 and 8 - \$82,189.76
3. **Personnel Policy/Handbook** - Pavey said we will be discussing this for the next few months. Our policy is outdated. We have reached out to 2 companies and have received information back from one of them. We will schedule interviews with both companies. Input would be appreciated.
4. **Fire/Rescue:**
 - **Hiring** – Chief Munson reported that out of the 9 applications that were received only 3 qualified. He is going to re-open the time for applications until May 7th.
 - **Lieutenant Promotion** – Chief Munson said after completing the interviewing process for promotion to Lieutenant he would recommend the position be given to Justin Cameron. McGowan moved to promote Justin Cameron to Lieutenant. Berkemeier seconded the motion. Motion carried.

5. HR 30-Day Review:

- **Employee 2021-1** – We are waiting on an update after the doctor appointment on April 26th.
- **Employee 2021-2** – This employee is scheduled for a doctor's appointment May 5th. Cameron moved to approve the 1st 30 days of short-term disability. McGowan seconded the motion. Motion carried.

6. **Fuel Reimbursement** – Waiting on response from the company.

7. **Perpetual Easement** – Newhouse is preparing a draft for review.

COVID-19 UPDATE: Mayor Pavey said Rush County is still in the blue category. Our numbers look good. Vaccinations are available for 16 years and older. Johnson & Johnson vaccinations have been pulled for research.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was nothing further to come before the Board, Berkemeier moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:58 p.m.